

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
FEBRUARY 17, 2010

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 17, 2010, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette,
 Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster,
 Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund

Supervisor Fewell arrived at 7:03 p.m.

Supervisor Hoeft arrived at 7:06 p.m.

Total Present: 26

**** PRESENTATION ****

**Commendation to James Nickel --
Public Safety Communications Director**

No. 1 -- ADOPTION OF AGENDA.

County Clerk Darlene Marcelle requested to amend the agenda to show that item #6d under appointments should read "**Re-Appointment of Allison Swanson to the Solid Waste Board**". A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel "**to adopt the agenda as amended**". Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.
None.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF JANUARY 20, 2010.

A motion was made by Supervisor Krueger and seconded by Supervisor Dantine “**to approve the minutes of January 20, 2010.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Fleck invited all to attend the North East Lions Pancake at the Spot Supper Club on February 28, 2010 from 8:00 a.m. to 12:30 p.m. The cost is \$5.00 for adults and \$3.00 for children.

Supervisor Nicholson handed out pledge cards for the Cerebral Palsy Telethon and encouraged all to donate. Mr. Nicholson also asked Chairman Zima’s consideration that the March County Board meeting be moved because the date of the March Meeting falls on St. Patrick’s Day.

Supervisor Evans invited everyone to St. Jude’s Parish Fish Bake. The dates are Fridays, February 26, March 12 and March 26. The dinners start at 5:00 p.m.

Supervisor La Violette called attention to community member Dick Resch, who has again donated money to the County. Supervisor La Violette wants the citizens of Brown County to realize Mr. Resch’s generosity has allowed Brown County to enjoy a better quality of life through his many donations.

Supervisor Fewell announced the Open House for the Communication Center will be February 23, 2010. Mr. Fewell also thanked Jim Nichol for his services. Supervisor Fewell described the many contributions Jim Nichol gave to the 911 Center and now the new Communications Center.

Supervisor Knier announced that she was happy to participate in the YMCA Youth and Government Day in Madison. Ms. Knier explained the joy it was for her to witness the students learning how our government runs at the State level.

Supervisor Clancy announced the ribbon cutting at the Communications Center is on February 23, 2010 at 5:30 p.m. and the open house for the public is at 6:00 p.m.

Supervisor Clancy also stated that the Public Safety Committee is having a forum on Wind energy, an opportunity for the public to express their opinions both the pros and cons. Concerns have been expressed that windmills will interfere with public safety communications and Supervisor Clancy wants those concerns addressed.

No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR NICHOLSON REGARDING: REVIEW THE COST SAVINGS OF ADULT FAMILY HOMES.

Refer to Human Services Committee.

No. 5b -- FROM SUPERVISOR NICHOLSON REGARDING: REVIEW THE FUNDING OF THE HOUSING AUTHORITY.

Refer to Administration Committee.

No. 5c -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR A CREATION OF A SUBCOMMITTEE MADE UP OF CITIZENS, EDUCATION AND RECREATION COMMITTEE MEMBER, MUSEUM GOVERNING BOARD MEMBERS AND MUSEUM STAFF ON HOW TO IMPROVE THE NEVILLE PUBLIC MUSEUM.

Refer to Education and Recreation Committee.

No. 5d -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO DEVELOP A PROGRAM AT THE BROWN COUNTY GOLF COURSE WHERE GOLFERS CAN PRE-PURCHASE UP TO 25 ROUNDS PER YEAR.

Refer to Education and Recreation Committee.

No. 5e -- FROM SUPERVISOR BRUNETTE REGARDING: TO OFFER FREE ADMISSION TO THE NEW ZOO AND THE NEVILLE PUBLIC MUSEUM ON MAY 1ST AND 2ND TO ALL BROWN COUNTY FOSTER FAMILIES TO CELEBRATE AND RECOGNIZE THEM DURING NATIONAL FOSTER CARE MONTH.

Refer to Human Services Committee and Education and Recreation Committee.

No. 5f -- FROM SUPERVISOR FEWELL REGARDING: APRIL 6, 2010 ADVISORY REFERENDUM "SHALL THE COUNTY OF BROWN PURCHASE THE FORMER S&L AUTO DEALERSHIP BUILDING LOCATED AT 2684 DEVELOPMENT DRIVE, GREEN BAY, WISCONSIN, 54311-6274 FOR A PRICE NOT TO EXCEED \$5,000,000 DOLLARS FOR THE PURPOSE OF RELOCATING THE BROWN COUNTY SHERIFF'S DEPARTMENT AND CREATING ADDITIONAL SPACE FOR THE BROWN COUNTY HIGHWAY DEPARTMENT." THIS COMMUNICATION WOULD REQUIRE A SPECIAL COUNTY BOARD MEETING THIS NEXT WEEK IN ORDER FOR IT TO BE SUBMITTED TO THE BROWN COUNTY CLERK BY THE STATE IMPOSED LEGAL DEADLINE OF FEBRUARY 24, 2010 TO HAVE THIS PLACED ON THE APRIL 6, 2010 BALLOT.

Refer to Executive Committee and Brown County Board of Supervisors.

No. 5g -- FROM SUPERVISOR JOHNSON REGARDING: REQUEST FOR 2 REPRESENTATIVES ON THE BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE.

Refer to Executive Committee.

No. 6a -- REAPPOINTMENT OF PATRICIA HICKEY, CHUA XIONG, SUNNY ARCHAMBAULT, SHIRLEY RICHARDSON, KRISTINE ROBB AND HELEN DESOTELL AND APPOINTMENT OF WENDY BJORLIN AND JEAN O'LEARY TO COMMUNITY OPTIONS PLANNING COMMITTEE.

No. 6b -- APPOINTMENT OF CHRISTOPHER FROELICH TO LIBRARY BOARD.

No. 6c -- REAPPOINTMENT OF SUPERVISOR BILL CLANCY AND SUPERVISOR BERNIE ERICKSON TO PLANNING COMMISSION.

No. 6d -- REAPPOINTMENT OF ALLISON SWANSON TO SOLID WASTE BOARD.

Nays: Warpinski, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantinne, Andrews, Kaster, Williams, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell

Ayes: 5 Nays: 20 Not Voted: 1

Total Ayes: 6 Total Nays: 20

No. 7a -- REPORT BY COUNTY EXECUTIVE.

Mr. Hinz announced the LEAN initiatives continue to gain momentum. Eleven County Employees are currently trained in the LEAN Program.

County Executive Hinz stated that the WCA Legislative Meeting took place in Madison on February 9 and 10 and he was very disappointed in the Budget dollars. He cautioned that next year's budget will be difficult because of the additional lack of dollars being returned to municipalities and counties.

Mr. Hinz announced that the new Community Treatment Center Director is Dr. Yogesh Pareek and he will start February 22, 2010.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima mentioned that Supervisor Theisen called him regarding the current ½% Sales Tax for Lambeau Field. It appears the tax could go on once the initial loan is paid off. The Board Attorney will explain the sales tax contract at next month's meeting.

Supervisor Fewell requested a special meeting regarding an April Referendum. Supervisor Fewell explained the citizens of Brown County should have a vote on the purchase and remodeling of the S&L Building, which would house the Sheriff's Department.

Supervisor Nicholson requested that the March meeting be moved to either Monday, March 15th or Thursday, March 18th to replace the regular scheduled March 17th Meeting. Chairman Zima said he would make an announcement when a final date has been decided upon.

No. 8 -- OTHER REPORTS.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR MONTH OF NOVEMBER 2009

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of November 30, 2009.

Associated Bank and Chase Bank	\$3,579,272.80
Bank Mutual and Denmark State Bank	\$542.64
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$218,654.88
Emergency Fund	(\$6,612.41)
NSF Checks Redeposited	\$3,035.52
Clerk Passport Account	\$0.00
Workers comp Acct	\$6,135.37
UMR Sweep Account	(\$314,889.61)
Bank Error(s)	\$0.00
Total	<u>\$3,486,139.19</u>
Less Outstanding Checks	(\$4,055,117.89)
Other Reconcilable Items	<u>(\$3,540.69)</u>
Balance Per County	<u>(\$572,519.39)</u>

Following is a statement of the County Treasurer of the working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of November 30, 2009.

	2008	2009
Year-to-Date Interest Received	\$4,671,097.72	\$2,130,475.94
Interest Received-Current Month	<u>\$266,940.90</u>	<u>\$185,009.65</u>
Year-to-Date Interest Unrestricted Funds	\$4,938,038.62	\$2,315,485.59
Working Capital Reserves Invested	\$85,593,737.50	\$85,300,313.02
Restricted Investments	<u>\$39,904,011.85</u>	<u>\$16,527,860.53</u>
Total Funds Invested	\$125,497,749.35	\$101,828,173.55
Certificates of Deposits	\$15,600,000.00	\$11,850,000.00
Treas-Gov't Agencies	\$40,227,743.41	\$40,855,046.83
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	<u>\$69,670,005.92</u>	<u>\$49,123,126.72</u>
Total	\$125,497,749.33	\$101,828,173.55
Rate of Return:	2.344%	1.924%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of November 30, 2009. Statement of Investments for the month of November have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

A motion was made by Supervisor Fleck and seconded by Supervisor Williams **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 9 -- STANDING COMMITTEE REPORTS:
No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 28, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on January 28, 2010, and recommends the following motions:

1. Review of Minutes
 - a. Housing Authority (12/21/2009).
Receive and place on file.
2. Communication from Supervisor Lund to refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. *(Held for 60 days – per November mtg.)* Hold for one month.
3. Communication from Supervisor Knier re: Adopt a resolution requiring a salary study for each position and candidate filled by appointment. See item #4

4. Communication from Supervisor Knier re: Require Human Resources to provide cost of living adjustments based on location when providing comparable salary numbers. Suspend the rules to take #3 & #4 together. Hold items 3 & 4 for one month.
5. Communication from Supervisor Williams to return the Information Services position of Karen Christens back to the Information Services Table of Organization from the Administration Table of Organization. (Referred from January County Board.) To take the Information Services position and the dollars and move them back to the IS Department. Ayes: 4 (Williams, Krueger, Theisen, Lund); Nays: 1 (Hoeft).
6. Oneida Seven Generation/Brown County Waste Gasification Project – Contract negotiation guidance. To approve.
7. Human Resources - Budget Status Financial Report for November 30, 2009. Receive and place on file.
8. Human Resources Activity Report for December 2009. Receive and place on file.
9. Human Resources - Budget Adjustment Request (#10-03): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund.). To approve.
10. Treasurer's Financial Report for the Month of November, 2009. To approve.
11. Treasurer - Budget Status Financial Report for the Month of November. Receive and place on file.
12. Corporation Counsel - Budget Status Financial Report for November, 2009. Receive and place on file.
13. Corporation Counsel - Record Retention. Hold until June meeting.
14. Information Services - Budget Status Report for November, 2009. Receive and place on file.
15. Information Services - Director's Report. Receive and place on file.
16. Dept. of Admin - 2009 & 2010 Budget Adjustment Log. To approve.
17. Dept. of Admin - Grant Application Approval Log. To approve.
18. Dept. of Admin - Budget Status Financial Report for November 30, 2009. Receive and place on file.
19. Dept. of Admin - November 2009 Property Tax Levy Financial Report. To approve.
20. Dept. of Admin - January 2010 Director Report. Receive and place on file.
21. Dept. of Admin - December 31, 2009 Vehicle Listing. Receive and place on file.
22. Dept. of Admin - Director's Report. *No action.*
23. Facility & Park Management - Budget Status Financial Report for November 31, 2009. Receive and place on file.
24. Facility & Park Management - Offer to Purchase Existing County Property. To approve.
25. Facility & Park Management - Director's Report. Receive and place on file.
26. County Clerk – Budget Status Financial Report for November 30, 2009. Receive and place on file.
27. Audit of bills. Pay the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Williams “**to adopt**”. Supervisor Hoeft requested item #6 to be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #6 -- Oneida Seven Generation/Brown County Waste Gasification Project - Contract negotiation guidance. COMMITTEE ACTION: To Approve.

Supervisor Hoeft asked Supervisor Zima to note she is abstaining from this item.

A motion was made by Supervisor Dantine and seconded by Supervisor Johnson “to adopt item #6”. Voice vote taken. Motion carried with Supervisor Hoeft abstaining.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 4, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on February 4, 2010 and recommends the following:

1. Review minutes of:
 - a) Library Board (December 17, 2009).
 - b) Neville Public Museum Governing Board (December 14, 2009).
Receive and place on file.
2. Library - Engineering Assessment - Branches. To prioritize emergency and safety issues and bring back to the March meeting for discussion.
3. Library - Report from Facilities on Stimulus Applications. Hold until March meeting.
4. Library - Director's Report. Receive and place on file.
5. Museum - Attendance & Admission, December 2009. Receive and place on file.
6. Museum - Director's report. Receive and place on file.
7. Parks - Budget Status Financial Report for November 30, 2009. Receive and place on file.
8. Parks - Action to approve 2009 private accesses for Neshota Park and Reforestation Camp. To approve for the year 2010.
9. Parks - Director's Report for December 2009. Receive and place on file.
10. Golf Course - Superintendent's Report. Receive and place on file.
11. Zoo Monthly Activity Report for January 2010.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report - Animal Collection Report
 - c. Education & Volunteer Programs Report – December 2009.
To approve 11 a, b, and c.
12. NEW Zoo - Budget Adjustment Report (#09-146): Increase in expenses with offsetting increase in revenue. Receive and place on file.
13. NEW Zoo - Director's Report. Receive and place on file.
14. Resch Centre/Arena/Shopko Hall - December 2009 - Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
15. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Andrews “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 8, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 8, 2010 and recommends the following motions:

1. Communication from Supervisor Haefs re: Request that the Committee discuss having those departments with Planning/Development oversight present 2011 Budgets with zero levy dollar increases. *Motion at PD&T: To refer to the Executive Committee with a request that they discuss having all departments present 2011 budgets with a composite levy increase of zero dollars. To approve.*
 2. Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
 3. Internal Auditor Report.
 - a. ** Discussion and Possible Action re: County Meal Reimbursement.
 - i. To have meal reimbursement cut to \$38.00 to match Waukesha County, which would be \$8.00 for breakfast; \$10.00 for lunch and \$20.00 for dinner. NO VOTE TAKEN
 - ii. To reduce the meal reimbursements to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner. MOTION APPROVED UNANIMOUSLY.
 - iii. To reduce meal reimbursement to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner or a total of meals not to exceed \$33.00 per day. MOTION WITHDRAWN BY SUPERVISOR ERICKSON
- ** Item #3a referred back to Executive Committee as per the County Board on 2/17/2010.
- b. Analysis of Fee-Based Services – County Clerk’s Office.
 - i. To receive and place on file. MOTION WITHDRAWN.
 - ii. To (1) adopt the recommendation for increasing the cost of alarm permits by \$3.00; (2) study the dog permit issue and come back with a recommendation in 90 days; and (3) draft a resolution to the State of Wisconsin in order to recover more of the cost for providing work permits. MOTION APPROVED.
 - c. Other. Receive and place on file.
4. County Executive Report. *No report, no action taken.*
 5. Labor Negotiator Report. *No report, no action taken.*
 6. Board Attorney Report. *No report, no action taken.*
 7. Review Brown County requirements of ID when applying for any Social Services from the County. To refer this item to next month’s meeting.
 8. Discussion re: Clerk Typist I – Veterans Department. *Item removed.*
 9. Discussion re: Finance Manager (formerly Budget & Finance Manager – Human Services). To approve.
10. ** Request to fill Sanitary Inspector. To approve.
- ** Item No. 10 originally referred back to Committee. Discussion followed under 9e (Planning, Development and Transportation Committee) item #20 (Zoning - Request to fill vacant Sanitary Inspector position) and was approved. No referral necessary.

11. Request to fill Director of Public Safety Communications.
 - i. To start the process to fill the Director of Public Safety Communications position. NO VOTE TAKEN.
 - ii. To start the process and use a nationwide search to fill the Director of Public Safety Communications position. MOTION APPROVED.
12. Request to Fill - Memo re: Justification for Filling Law Clerk Position. To approve filling the position.
13. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal."
 - i. To approve. NO VOTE TAKEN.
 - ii. To approve pending language change by Attorney Mohr. MOTION APPROVED.
See Resolutions, Ordinances February County Board.
14. Resolution re: Change in Table of Organization Sheriff's Department Addition of Grant Funded Positions. To approve for the time period stated from January 1, 2010 to December 31, 2012. See Resolutions, Ordinances February County Board.
15. Resolution re: To Approve the Extension of the Resch Center Naming Agreement. To approve. See Resolutions, Ordinances February County Board.

A motion was made by Supervisor Warpinski and seconded by Supervisor Andrews "**to adopt**". Supervisor Haefs requested item #1, Supervisor Theisen requested item #3 and Supervisor Lund requested item #10 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 -- Communication from Supervisor Haefs re: Request that the Committee discuss having those departments with Planning/Development oversight 2011 Budgets with zero levy dollar increases. Motion at PD&T: To refer to the Executive Committee with a request that they discuss having all departments present 2011 budgets with a composite levy increase of zero dollars. COMMITTEE ACTION: To Approve.

Supervisor Haefs explained the tough economic situation and will not support a budget increase in the 2011 Budget. Following discussion a motion was made by Supervisor Williams and seconded by Supervisor La Violette "**to adopt item #1**". Voice vote taken. Motion carried unanimously with no abstentions.

Item #3a -- Internal Auditor Report. Discussion and Possible Action re: County Meal Reimbursement. COMMITTEE ACTION: (i). To have meal reimbursement cut to \$38.00 to match Waukesha County, which would be \$8.00 for breakfast; \$10.00 for lunch; and \$20.00 for dinner. NO VOTE TAKEN. (ii). To reduce the meal reimbursements to \$8.00 for breakfast, \$10.00 for lunch and \$15.00 for dinner. MOTION APPROVED UNANIMOUSLY. (iii). To reduce meal reimbursement to \$8.00 for breakfast, \$10.00 for lunch and \$15.00 for dinner or a total of meals not to exceed \$33.00 per day. MOTION WITHDRAWN BY SUPERVISOR ERICKSON.

A motion was made by Supervisor Johnson and seconded by Supervisor Kaster "**to adopt item #3a**".

A motion was made by Supervisor Dantine and seconded by Supervisor La Violette "**to amend to allow \$33.00 per day for meals while out of town**".

A motion was made by Supervisor Lund and seconded by Supervisor De Wane **“to refer item #3a back to Committee”**. Voice vote taken. Motion carried unanimously with no abstention.

Item #3b -- Analysis of Fee-Based Services - County Clerk’s Office. COMMITTEE ACTION:
(i) To receive and place on file. MOTION WITHDRAWN. (ii). To (1) adopt the recommendation for increasing the cost of alarm permits by \$3.00; (2) study the dog permit issue and come back with a recommendation in 90 days; and (3) draft a resolution to the State of Wisconsin in order to recover more of the cost for providing work permits. MOTION APPROVED.

Item #3c -- Other. COMMITTEE ACTION: Receive and place on file.

A motion was made Supervisor Theisen and seconded by Supervisor Clancy **“to adopt items #3b and #3c”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #10 -- Request to fill Sanitary Inspector. COMMITTEE ACTION: To approve.

A motion was made by Supervisor Warpinski and seconded by Supervisor Dantine **“to adopt item #10”**.

A motion was made by Supervisor Lund and seconded by Supervisor Williams **“to refer item #10 back to Committee”**. Voice vote taken. Motion carried. Supervisors Kaster, Erickson, Clancy, Krueger and Dantine voted nay. **

** Item No. 10 originally referred back to Committee. Discussion followed under 9e (Planning, Development and Transportation Committee) item #20 (Zoning - Request to fill vacant Sanitary Inspector position) and was approved. No referral necessary.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 27, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on January 27, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (December 10, 2009).
 - b. Board of Health (July 22, 2008).
 - c. Board of Health (September 16, 2008).
 - d. Board of Health (November 17, 2008).
 - e. Board of Health (March 10, 2009).
 - f. Board of Health (June 9, 2009).
 - g. Board of Health (August 12, 2009).
 - h. Children with Disabilities Education Board (December 15, 2009).
 - i. Veterans’ Recognition Subcommittee (November 3, 2009).
 - j. Veterans’ Recognition Subcommittee (January 12, 2010). Receive and place on file Items 1a through 1j.

2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. (Held from December Meeting.) Hold until next meeting.
3. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures. (Held from November Meeting.) Refer this to staff and place on next month's agenda.
4. Human Services Dept. - Report on 2009 Deficit. Receive and place on file.
5. Human Services Dept. - Director's Report. Receive and place on file.
6. Human Services Dept. - Family Care Update. Receive and place on file.
7. Human Services Dept. - Community Treatment Center Update. Receive and place on file.
8. Human Services Dept. - Community Treatment Center Statistics. To approve.
9. Human Services Dept. - Bellin Psychiatric Monthly Report. To receive and place on file.
10. Human Services Dept. - Approval for New Non-Continuous Vendor.
11. Human Services Dept. - Request for New Vendor Contract.
12. Human Services Dept. - Monthly Contract Update. To approve Items Nos. 10, 11, and 12.
13. Human Services Dept. - Financial Report for Community Programs. Receive and place on file.
14. Human Services Dept. - Financial Report for Community Treatment Center. Receive and place on file.
15. Audit of Bills. Pay the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Knier "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date: 2/26/2010

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JANUARY 25, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on January 25, 2010 and recommends the following motions.

1. Review minutes of:
 - a) Harbor Commission (11/19/2009).
 - b) Harbor Commission (12/21/2009). Receive and place on file 1a & 1b.
2. Communication from Supervisor Haefs re: a Request that the Committee discuss having those departments with Planning/Development oversight present 2011 Budgets with zero levy dollar increases. To refer to the Executive Committee with a request that they

- discuss having all departments present 2011 budgets with a composite levy increase of zero dollars.
3. Port and Solid Waste - Port & Solid Waste - Budget Status Financial Reports for October and November, 2009. Receive and place on file.
 4. Port and Solid Waste - Materials Recycling Facility Building Repair Bid #1393 Tabulation – Request for Approval. Approve the bid of United Construction in the amount of \$36,983.20.
 5. Port and Solid Waste - Renard Island Closure – Causeway discussion. To direct staff to continue negotiations and return to committee in February.
 6. Port and Solid Waste - Oneida Seven Generation/Brown County Waste Gasification Project – Contract negotiation guidance. To move forward with contract negotiation guidance.
 7. Port and Solid Waste - Budget Adjustment Request (#09-150): Port Section 217 Budget Adjustment. To approve.
 8. Port and Solid Waste - BOW Cooperative Landfill Plan and South Landfill Development Schedule Update. Receive and place on file.
 9. Port and Solid Waste - Director's Report. Receive and place on file.
 10. Airport - Marketing RFP. To approve.
 11. Airport - Director's Report. Receive and place on file.
 12. Highway - Discussion re: Signage for Private Business Trailblazing on County Road Right of Way. To develop a plan though private landowners and private enterprise.
 13. Highway - Director's Report. Receive and place on file.
 14. Highway/Planning Commission - Updates on CTH GV. Receive and place on file.
 15. Land Information - Update regarding approval of The National Map: Imagery and Elevation Maps Grant for \$251,666 to complete Light Detection and Ranging (LIDAR) images to enable the development of contour maps for Brown County. Receive and place on file.
 16. Planning Commission - Bay-Lake Regional Planning Commission (BLRPC) – update on BLRPC activities in Brown County (Mark Walter). Receive and place on file.
 17. Planning Commission - Contract with Advance to partially administer the Brown County Economic Development Revolving Loan Fund Program. To approve.
 18. Planning Commission - Budget Status Financial Report for November 30, 2009. Receive and place on file.
 19. Property Listing - Budget Status Financial Report for November 30, 2009. Receive and place on file.
 20. Zoning - Request to fill vacant Sanitary Inspector position. *(Motion at December mtg.: Refer to Human Resources to work with staff to eliminate Sanitary Inspector position and create a new administrative position and bring back to committee in January.)* To approve hiring a Sanitary Inspector, requesting staff to discuss parameters of the position with Attorney Mohr.
 21. Zoning - Budget Status Financial Report for November 30, 2009. Receive and place on file.
 22. Register of Deeds - Budget Status Financial Report for November 30, 2009.
 23. UW-Extension - Budget Status Financial Report for November 30, 2009. Receive and place on file both the Register of Deeds and UW-Extension Financial Reports for November, 2009.
 24. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Johnson **“to adopt”**. Supervisor Lund requested item #20 to be taken separately. Voice vote taken on remainder of

report. Motion carried with Supervisor Hoeft abstaining from item #6 (Oneida Seven Generation/Brown County Waste Gasification Project - Contract negotiation guidance).

Item #20 -- Zoning - Request to fill vacant Sanitary Inspector position. (Motion at December mtg.: Refer to Human Resources to work with staff to eliminate Sanitary Inspector position and create a new administrative position and bring back to committee in January.) COMMITTEE ACTION: To approve hiring a Sanitary Inspector, requesting staff to discuss parameters of the position with Attorney Mohr.

A motion was made by Supervisor Johnson and seconded by Supervisor Lund “**to refer back to Executive Committee**”. Vote taken. Roll Call #9e(1):

Ayes: Theisen, Zima, Evans, Vander Leest, Johnson, La Violette, Knier, Williams, Wetzel, Moynihan, Scray, Lund

Nays: Warpinski, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Dantine, Andrews, Kaster, Fleck, Clancy, Hoeft, Fewell

Total Ayes: 12 Total Nays: 14

Motion defeated.

A motion was made by Supervisor Haefs and seconded by Supervisor Warpinski “**to adopt item #20**”. Following discussion a voice vote was taken on the motion “**to adopt item #20**”. Motion carried with Supervisor Johnson voted no.

Approved by: _____ \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE (no meeting, no report)

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 3, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on February 3, 2010, and recommends the following motions:

1. Review minutes and reports of:
 - a. Traffic Safety Commission (January 21, 2010). Receive and place on file.
2. Closed Session - A closed meeting pursuant to sec. 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Enter into closed session.
 - ii. Return to regular order of business.
 - iii. To provide an update in March.

3. Communication from Supervisor Clancy re: Ask the Public Safety Committee to set a date in February to hold an open house at the new Public Safety Communications Center for the general public. To approve an Open House for the new Public Safety Communications Center on February 23, 2010 from 6 to 8 p.m.
4. Communication from Supervisor Kaster and Supervisor Erickson re: Review the compensation package for the new 911 Director Position. To refer to the Executive with a recommendation that a salary study be conducted by Human Resources for the new hire of a 911 Communications Center Director.
5. Public Safety Communications - Grant Application Review (#10-01): Homeland Security Exercise. *See item #6*
6. Public Safety Communications Request to approve contract for 2010 HMEP Planning Grant for a Commodity Flow Study on I-43". To approve both items 5 & 6.
- #6a. Public Safety Communications Request for Approval for Vendor Selection for Project 1384 (Public Safety Communications Radio Interoperability Project Consultant). To select GeoComm as the Public Safety Communications Radio Interoperability Project Consultant.
7. Public Safety Communications Director's Report.
 - i. Receive and place on file.
 - ii. That a presentation be made by Communication Network regarding placement of Wind Mills in Brown County and that Corporation Counsel be present.
8. District Attorney - Monthly drug criminal complaint numbers (standing item). Receive and place on file.
9. Sheriff - Key Factor Report and Jail Average Daily Population by Month and Type for the Calendar Year 2009. Receive and place on file.
10. Sheriff - Resolution re: Change in Table of Organization Sheriff's Department Addition of Grant Funded Positions. To approve. See Resolutions, Ordinances February County Board.
11. Sheriff - Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." (*Held for one month for finalization of changes.*) To hold until the March meeting and that Corporation Counsel be present. See Resolutions, Ordinances February County Board.
12. Sheriff's Report. Receive and place on file.
13. Circuit Courts - Budget Status Financial Report for November, 2009. *See item #15*
14. Circuit Courts - Quarterly Report of Brown Co. Security/Incident Review Committee. *See item #15*
15. Clerk of Courts - Budget Status Financial Report for November, 2009. To take #'s 13, 14, & 15 together and receive and place on file.
16. Audit of bills. To approve audit of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive

Date: 2/26/2010

No. 10 -- RESOLUTIONS, ORDINANCES:

**No. 10a -- RESOLUTION REGARDING: TO APPROVE THE EXTENSION OF THE
RESCH CENTER NAMING AGREEMENT**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County leases the Resch Center from the Community Development Authority of the Village of Ashwaubenon (CDA) on a long term basis; and

WHEREAS, Brown County contributed the land to the CDA for the construction of the Resch Center; and

WHEREAS, Brown County approved the original Naming Agreement for the Resch Center on or about December 1, 1999, along with the CDA, Richard J. Resch and Krueger International, Inc.; and

WHEREAS, the original Naming Agreement granted the parties the option to extend the Naming Agreement for up to two (2) additional ten (10) year periods; and

WHEREAS, Brown County, Richard J. Resch, Krueger International, Inc. and the CDA share the goal of maintaining the Resch Center in its original condition and operational status for the longest period possible; and

WHEREAS, Richard J. Resch has generously pledged two million dollars (\$2,000,000.00) for the maintenance of the Resch Center and to extend the Naming Agreement for two (2) additional ten (10) year periods commencing upon the expiration of the original twenty (20) year term set in the original Naming Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Extension Agreement (attached) to the Resch Center Naming Agreement is hereby approved.

Respectfully submitted,
EDUCATION AND RECREATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Erickson and seconded by Supervisor Clancy **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date: 2/26/2010

EXTENSION AGREEMENT

THIS EXTENSION AGREEMENT (the “Agreement”) is made by and among Richard J. Resch (“Resch”), Krueger International, Inc., the Community Development Authority of the Village of Ashwaubenon, a Wisconsin municipal corporation (the “Authority”), and Brown County, Wisconsin (“Brown County”).

WHEREAS, Resch, KI, the Authority, and Brown County are parties to a Memorandum of Agreement dated December 1, 1999 (the "Memorandum"); and

WHEREAS, pursuant to the terms of the Memorandum, Resch has previously paid a total of One Million Nine Hundred Thousand Dollars (\$1,900,000.00) to the Resch Center Fund (the "Fund") established with the Greater Green Bay Community Foundation, Inc.; and

WHEREAS, in exchange for such payment to the Fund, Brown County and the Authority have previously agreed to name the subject arena the "Resch Center" for a period of twenty (20) years from the date of the Memorandum; and

WHEREAS, pursuant to Paragraph 3 of the Memorandum, the parties hereto desire to extend the naming rights described in the Memorandum (the "Naming Rights") upon the terms set forth herein.

NOW, THEREFORE, in exchange of good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows.

1. Additional Payment to the Foundation. In exchange for the extension of naming rights set forth in Section 2, below, Resch shall make or cause to be made payments in the amount of Two Million Dollars (\$2,000,000.00), payable to the Fund as follows:

a. Ten (10) annual payments of One Hundred Thousand Dollars (\$1,000,000.00), commencing on February 1, 2010, with subsequent payments on or before January 1 of each subsequent year. In the event Resch dies prior to making the ten (10) annual payments, the remaining balance of payments shall be accelerated and paid within two hundred seventy (270) days of Resch's death.

b. Lump-sum payment of One Million Dollars (\$1,000,000.00), payable within two hundred seventy (270) days of the date of Resch's death.

2. Extension of Naming Rights. Pursuant to Section 3 of the Memorandum, the parties agree to extend the Naming Rights for two (2) additional ten (10)-year periods, commencing upon the expiration of the original twenty (20)-year term.

3. Segregation and Withdrawal of Funds. All payments made by Resch under this Agreement shall be maintained in a separate, independent account and segregated from all other funds maintained by the Resch Center, by Brown County, and the Authority. In order to withdraw any such payments from the Fund, the Authority and Brown County shall submit joint reimbursement requests to the Greater Green Bay Community Foundation, each certifying that the amounts sought to be withdrawn shall be used exclusively for purposes set forth in this Agreement. In the event any reimbursement request seeks a withdrawal of Twenty-Five Thousand Dollars (\$25,000.00) or more, the request shall first be submitted to Resch or his estate for his or its written agreement that the proposed reimbursement complies with the requirements of this Agreement.

4. Limitation on Use of Funds. All payments made by Resch under this Agreement shall be used exclusively for the maintenance of the Resch Center. As used in the preceding sentence, the term "maintenance" shall be defined as activities required to conserve

as nearly, and as long, as possible the Resch Center's original condition and operational status to achieve its maximum useful life (including both corrective maintenance and preventive maintenance). The term "maintenance" shall not include activities that extend the Resch Center's useful life, the expenses of which are customarily capitalized. Notwithstanding, the Authority and/or Brown County may, from time to time, propose to Resch or his estate that portions of the payments identified in Section 1 be used for capital improvements to the Resch Center; and Resch or his estate may approve or disapprove of such uses in his or its sole discretion. In no case shall any of the payments identified in Section 1 be used for debt retirement or for any other purpose other than the purposes set forth in this section.

5. **No Effect on Other Funding.** Resch's payments hereunder shall have no effect on any other funding to which the Resch Center may be entitled, including, but not limited to, revenue from Brown County hotel room taxes. The parties hereto agree that Resch's payments hereunder are in addition to, and not a substitution for, other funding sources available to the Resch Center.

6. **Survival of Memorandum.** The parties agree that the terms of the Memorandum shall continue in full force and effect to the extent that such terms are not inconsistent with this Agreement.

7. **Amendment.** This Agreement may not be amended or modified in any respect, except by an agreement in writing executed by the parties in the same manner as this Agreement.

8. **Successors.** This Agreement shall be binding upon and shall inure to the benefit of and be enforceable by each of the parties and their respective successors.

9. **Governing Law.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Wisconsin without reference to conflicts of law principles.

10. **Waiver of Breach.** The waiver by any party hereto of a breach of any provision of this Agreement by any party hereto shall not operate or be construed as a waiver by such party of that breach or any subsequent breach of any provision of this Agreement by any party hereto. Any waiver must be in writing and signed by the party as waiving any breach by another party.

11. **Entire Agreement.** This Agreement and the Memorandum constitutes the entire agreement among the parties hereto with respect to the subject matter of this Agreement and supersede any and all prior agreements and understandings, whether written or oral, among said parties relating to the subject matter of this Agreement.

12. **Execution.** This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall be deemed one instrument.

IN CONSIDERATION of the mutual commitments contained herein, the parties to this Extension Agreement have agreed to the above terms and have caused its execution this 5TH day of March, 2010.

Brown County, Wisconsin

\s\ Richard J. Resch
Richard J. Resch, Individually

By: \s\ Tom Hinz
Tom Hinz, County Executive

Community Development Authority
of the Village Ashwaubenon

Krueger International, Inc.

By: \s\ Michael Aubinger
Michael Aubinger, Chairperson

By: \s\ Richard J. Resch
Richard J. Resch, CEO/President

By: \s\ Roberta Skalecki
Roberta Skalecki, Secretary

No. 10b -- ORDINANCE REGARDING: TO CREATE SEC. 30.09 OF THE BROWN COUNTY CODE ENTITLED "PURCHASE AND SALE OF SCRAP METAL"

A motion was made by Supervisor Warpinski and seconded by Supervisor Nicholson **"to adopt"**.

A motion was made by Supervisor Lund and seconded by Supervisor La Violette **"to refer back to Committee"**. Following discussion a vote was taken on motion **"to refer back to Committee"**. Voice vote taken. Motion carried unanimously with no abstentions **"to refer"**.

No. 10c -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION SHERIFF'S DEPARTMENT ADDITION TO GRANT FUNDED POSITIONS.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Sheriff's Department has received an Office of Justice Assistance Recovery Act Drug Task Force Grant Award for the time period of January 1, 2010, through December 31, 2012; and

WHEREAS, the award will be used by the Brown County Drug Task Force in combating the growing problem of Pharmaceutical diversion. The grant would allow the addition of a 1.0 FTE Patrol Officer within the Brown County Sheriff's Drug Task Force to be responsible for creating alliances with area health care workers and fraud investigators; and

WHEREAS, the grant would also allow the addition of a .6 FTE Secretary III position to be responsible for entering and maintaining up-to-date information resulting in accurate statistical reporting and information sharing with other agencies.

WHEREAS, this grant award provides 100% funding of salary and fringe benefits for a 1.0 FTE Patrol Officer and .6 FTE Secretary III through December 31, 2012. Should the

funding be eliminated, the positions will end and be eliminated from the Sheriff's Department Table of Organization; and

WHEREAS, the Human Resources Department in conjunction with the Sheriff's Department are recommending the addition of 1.0 FTE Patrol Officer and .6 FTE Secretary III to the Sheriff's Department Table of Organization through December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the addition of a grant funded 1.0 FTE Patrol Officer and .6 FTE Secretary III to the Sheriff's Department Table of Organization through December 31, 2012.

BE IT FURTHER RESOLVED, that the positions are 100% grant funded resulting in no fiscal impact to the budget. Should funding be eliminated, the positions will end and be eliminated from the Sheriff's Department Table of Organization.

Fiscal Impact: NONE

2010 Fiscal Impact:

	<u>FTE</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Patrol Officer	1.0	\$44,283	\$22,571	\$66,854
Secretary III	.6	\$20,040	\$10,214	\$30,254
		<u>\$64,323</u>	<u>\$32,785</u>	<u>\$97,108</u>
Grant Revenue		<u>\$64,323)</u>	<u>\$32,785)</u>	<u>\$97,108)</u>

TOTAL FISCAL IMPACT

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Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

MEMO

TO: Debbie Klarkowski
Human Resources Manager
FROM: Paula Kazik
Human Resources Senior Analyst
DATE: January 22, 2010
RE: Sheriff's Department - Change to Table of Organization
Request for .6 FTE Secretary III Position
Request for 1.0 FTE Patrol Officer

The Brown County Sheriff's Department received an Office of Justice Assistance Recovery Act Drug Task Force Grant Award. The award received will be used by the Brown County Drug Task Force to assist the community in combating the growing problem of pharmaceutical diversion. The Patrol Officer will be responsible for creating alliances with area health care workers and fraud investigators. The Secretary III position will be responsible for entering and maintaining up to date information, resulting in great benefits in the statistical reporting process as well as information sharing between the task force and other agencies.

The grant award provides salary and fringe benefits for a .6 FTE Secretary III position and 1.0 FTE Patrol Officer within the Brown County Sheriff's Drug Task Force. Attached is the fiscal impact.

The positions are grant funded, therefore there will be no additional budget impact; should the funding be eliminated the positions will end and be eliminated from the Brown County Sheriff's Department Table of Organization. Brown County Human Resources is recommending the approval of the positions.

Annualized for 01/01/2010 through 12/31/2010

2010 Fiscal Impact:

	Secretary III (Sheriff .60)	Patrol Officer
2010 Estimated Salary	\$ 20,040.00	\$ 44,283.20
2010 Estimated Fringe Benefit	<u>\$ 10,214.39</u>	<u>\$ 22,571.15</u>
Total 2010 Salary & Fringe Cost:	<u>\$ 30,254.39</u>	<u>\$ 66,854.35</u>
Grant Revenue	\$(30,254.39)	\$(66,854.35)
Total Fiscal Impact	\$ ----	\$ ---

A motion was made by Supervisor Clancy and seconded by Supervisor Johnson **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2010

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Johnson requested that she be recorded as a "yes" vote under item 6d -- Reappointment of Allison Swanson to the Solid Waste Board. Ms. Johnson was allowed to be recorded as voting "yes" under item #6d.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING JANUARY 31, 2010.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **"to pay the bills over \$5,000 for period ending January 31, 2010"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Moynihan, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, MARCH 17TH , 2010, AT 7:00 P.M.
LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine “**to adjourn to the above date and time, unless notified of a different date by Chairman Zima**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 8:45 p.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk